

**Town of Suffield**

**BOARD OF SELECTMEN  
REGULAR MEETING  
May 1, 2019**

**Location:**

**Suffield Middle School Auditorium, 350 Mountain Road, Suffield @ 7:00 P.M**

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**Meeting called:** Board of Selectmen

**By:** First Selectman, Melissa M. Mack

**Type of meeting:** Regular Meeting

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**AGENDA**

1. Pledge of Allegiance
2. Approval of the Minutes from the April 3, 2019 Regular Meeting of the Board of Selectmen
3. Proclamation – Older Americans Month May 2019
4. Kearns Community Center Presentation
5. Discussion and approval of the Code Adoption Ordinance and refer to Town Meeting.
6. Discussion and approval of transfer of funds from Contingency to Sunrise Park –Superintendent's Residence-Septic System in the amount of \$35,000 and refer to Board of Finance
7. Discussion and approval of transfer of funds from Assessor's – Revaluation to Epoxy All Fire Station Floors in the amount of \$10,000 and refer to the Board of Finance
8. Discussion and approval of transfer of funds from Babb's Beach Septic Project to Babb's Beach Stairway Project in the amount of \$25,000 and refer to the Board of Finance
9. Discussion and adoption of The Remington Street Bridge Replacement Project - Declaration of Official Intent
10. Discussion and adoption of the Capitol Region Council of Governments Natural Hazard Mitigation Plan
11. Discussion and appointment of alternate member to the Parks & Recreation Commission to fill the remainder of Jay Bombard's term through June 30, 2019 and reappoint through June 30, 2023
12. Discussion and appointment of Nikki Lengyel to the North Central Regional Mental Health Board through May 31, 2020
13. Discussion and appointment of Carlo Reale as alternate member of the Historic District Commission to fill the remainder of Cami Gagliotti's term through April 20, 2020
14. Discussion and reappointment of Michael Stevens and Nicole Greco to the Advisory Commission on Capital Expenditures through May 31, 2023
15. Call Town Meeting for May 8, 2019 to Approve Fiscal Year 2019-2020 Budget
16. Selectmen Updates
17. Public Comment